



# ESAA

## Monthly Board Meeting

### November 2, 2023



**7:10AM ♦ Atherton Hall & Zoom Meeting**  
San Diego-Imperial Council ♦ Boy Scouts of America

### NOTES

**Presiding:** Russ Christensen

**In Attendance:** Sammy Knight, Chris Vaughan, Matthew Giedt-Paredes, Paul Honeycutt, Bruce Doole, Chuck Dowe, Dan Ontiveros

#### Agenda

- 1. Call to Order:** Russ Christensen called the meeting to order at 7:12 AM.
- 2. Pledge of Allegiance:** Matthew Giedt-Paredes led us in the Pledge of Allegiance.
- 3. Invocation:** Chris Vaughan opened our meeting with a prayer of guidance.
- 4. Approval of Minutes:** October meeting minutes were reviewed by the board members in attendance. Chuck Dowe moved to approve the minutes as submitted, seconded by Matthew Giedt-Paredes. The motion passed unanimously.
- 5. Treasurer's Report:** No report this month.
- 6. Membership Report:** No report this month.
- 7. Newsletter and Web Report:** Chuck Dowe shared that the website has been updated with a new template and pages with tables now render properly. He cleaned up the newsletter mailing list, and Chris Vaughan suggested doing a mailing to all recipients to confirm their interest in continuing to receive our emails. Chuck also shared that we have an Instagram account and he is occasionally posting content. Start following at [https://www.instagram.com/eagle\\_scout\\_alumni\\_association/](https://www.instagram.com/eagle_scout_alumni_association/).
- 8. Scoutmaster of the Year:** Paul Honeycutt reported that he has received no nominations yet. Ads are in place at Scouting 360 and the ESAA newsletter.
- 9. Eagle Scout Project of the Year:** No report this month. Dan Ontiveros received some recommendations collected by Doris McCarthy.
- 10. Networking Events:** Chris Vaughan reminded us that the next mixer will be this Monday, January 15 at BJ's Brewhouse in Grossmont Center, 5:30-7:30 PM. He is working on setting up a Scouting Day at the Office at Illumina.
- 11. Father Joe's Fun Run:** Bruce Doole is coordinating the event, November 23 6AM at the Balboa Park Prado area. Volunteers should bring 8 oz. water bottle flats to hand out.
- 12. Gathering of Eagles:** Matthew Paredes will be mailing travel directions to the venue and there will be signs on site to help people find the room. Matthew reviewed the meeting agenda including the list of NOESA recipients and their introducers. Overall we are ready to go.
- 13. Annual Planning and Service Project:** Our annual planning meeting and service project is scheduled for November 11 at the YAC, 9 AM – 2 PM. Plan to arrive by 8:45 AM and be ready to work at 9 AM. Work will include painting the entrance to the Youth Aquatic Center and refinishing the Eagle advancement stands as well as other potential work items for the facility. We will break for lunch and hold our meeting to plan for the 2024 calendar of events and to nominate officers for the year.

- 14. Council Report:** Dan Ontiveros reported that council is organizing family camp events at Mataguay and that they are targeting summer camp at Mataguay starting again in 2025. There is a service project this weekend at the Mataguay dining hall for renovation and upgrades. He also shared that Camp Fiesta Island is celebrating its 30<sup>th</sup> anniversary.
- 15. Around the Table:** Sammy Knight noted that we had never held a vote to accept Chris Vaughan as an ESAA Board member. Sammy made the motion to appoint Chris as a board member and Matthew seconded the motion. The motion passed unanimously. Welcome officially, Chris!

Adjournment at 8:05 AM. Next meeting is December 7, 2023, 7:10 AM, Atherton Hall.